



LIAN BENG GROUP LTD
Registration No. 199802527Z

CHANGE OF COMPANY SECRETARY

The Board of Directors of Lian Beng Group Ltd (the "Company") wishes to announce the appointment of Ms Sim Yok Teng as Company Secretary of the Company in place of Mr Srikanth Rayaprolu with effect from 14 January 2022.

Ms Wee Woon Hong remains as the other Company Secretary of the Company.

BY ORDER OF THE BOARD

Ong Pang Aik BBM (L)
Chairman and Managing Director
14 January 2022